

**SAND POINT CITY COUNCIL
Special Meeting Minutes**

Wednesday, October 23, 2013

CALL TO ORDER:

The special meeting of the Sand Point City Council was held Wednesday, October 23, 2013 at the Sand Point Council Chambers. Mayor Martin Gundersen called the meeting to order at 12:20 PM.

ROLL CALL:

| | | |
|-------------------|--------|---------|
| Martin Gundersen | Mayor | Present |
| Danny Cumberlidge | Seat A | Present |
| Allan Starnes | Seat B | Present |
| Shirley Brown | Seat C | Present |
| Jack Foster Jr. | Seat D | Present |
| Marita Gundersen | Seat E | Present |
| Rayette McGlashan | Seat F | Present |

A quorum was established.

Staff in attendance:

Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
Dave Stokes, Public Works Director
John Lucking Jr., Chief of Police
Dennis McGlashan Jr., Water/Sewer Director
Michael Livingston, Police Officer

APPROVAL OF AGENDA:

Mayor Martin Gundersen requested a motion to approve the agenda.

MOTION: Councilperson Rayette McGlashan made a motion to approve the agenda.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. City Administrator Applicant Interview

Mayor Gundersen introduced City Administrator applicants Jordan Keeler and Barbara Higgins to the Council, the Council then introduced themselves to the applicants. Mayor Gundersen then excused Ms. Higgins until Jordan Keeler's interview was finished. Mr. Keeler explained a brief background and history of himself. He stated he liked the municipal government, he liked the community, the processor, the ferry, etc., and this is a viable functioning community which he liked. Mr. Keeler stated he has worked with Lamar Cotton and Mark Hickey. He has experience with grant writing, has worked with SWAMC and all state and federal agencies. He has been an Executive Director for a year, a Community Development Coordinator for 4 years. He is willing to negotiate salary as advertised, all other benefits, and willing to spend as much time here in Sand Point as needed, but in the long run, does not want to commit to a solid figure. Mr. Keeler thanked the Council for letting him come here and do the interview.

Mayor Gundersen called a recess at 1:31 PM; the meeting was reconvened at 1:58 PM.

Mayor Gundersen re-introduced Ms. Higgins to the Council. Ms. Higgins explained a brief background and history of herself. She stated she has more than 14 years of City, municipal, State and rural government experience. Some of her past experiences include positions as a Local Government Specialist, City Clerk, Emergency Management Specialist, State and Local Police Dispatcher, Workforce Development Specialist and Eligibility Specialist for Department of Human Services. She expressed she would love to live here in Sand Point full-time if hired for the

position. She told the Council, she loves working with local city government, and would love to work with the City of Sand Point once again, and welcomes any challenges. Ms. Higgins thanked the Council for letting her come here and do the interview.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

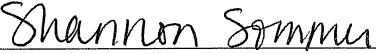
ADJOURNMENT:

MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

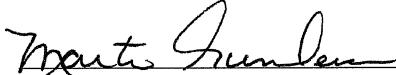
SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 3:14 PM.

ATTEST:



Shannon Sommer, City Clerk



Martin Gundersen., Mayor